

EXECUTIVE COUNCIL OF IOWA

MINUTES

JUNE 17, 2013

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Auditor of State Mary Mosiman (via telephone) and Secretary of Agriculture William Northey were present. Secretary of State Matt Schultz and Treasurer of State Michael Fitzgerald were absent.

Regular session
June 17, 2013

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve the minutes of the Executive Council meeting held June 10, 2013.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Auditor Mosiman
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve the following litigation expense fund request:

Approved
Litigation
Expense Fund

Request from the Attorney Generals' office on behalf of the Department of Revenue to transfer funds to the Litigation Expense Fund for FY 2014 in the amount of \$210,000.00.

The vote: Ayes: Governor Branstad
 Auditor Mosiman
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve the following cost items:

Approved Cost
Items

A. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$788.15
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court


- B. Department of Corrections, Anamosa State Penitentiary..... \$11,946.82
On September 23, 2012 the State Penitentiary sustained fire damage to a boiler at the Power Plant. Request is to cover repairs.
- C. LaMarca & Landry, P.C.....\$5,378.43
1820 N.W. 118th Street, Suite 200
Des Moines, IA 50325
Godfrey v. State of Iowa et al, civil rights complaint
- D. Dorsey & Whitney, LLP\$324.50
P.O. Box 1680
Minneapolis MN 55480-1680
Honey Creek Premier Destination State Park

The vote: Ayes: Governor Branstad
 Auditor Mosiman
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:05 a.m.

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary